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04/11/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

**HEATHERLOCH MUNICIPAL UTILITY DISTRICT
OF
HARRIS COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF HEATHERLOCH MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Heatherloch Municipal Utility District will hold a **regular** meeting, open to the public, on **MONDAY, 17 APRIL 2017**, at 5:00 p.m., at the Old Bridge Lake Clubhouse, 182 Old Bridge Lake, Harris County, Texas, within the boundaries of the District, to consider and act upon the following matters:

1. Report about security services for the District (Harris County Constable);
2. Questions and comments from the District's residents;
3. Report of the Tax Assessor/Collector, including:
 - (a) authorizing disbursements from the District's tax account;
 - (b) reviewing status of delinquent tax accounts; authorizing action regarding collection of delinquent accounts, including approval for termination of services to unpaid accounts, when appropriate;
 - (c) status of escheatment of unclaimed funds to the State Comptroller (due 1 July 2017);
4. Minutes of the meetings of 13 March 2017 (Harris County Water Control & Improvement District No. 116), 13 March 2017 (special meeting), and 20 March 2017 (regular meeting);
5. Bookkeeper's Report, including:
 - (a) authorizing payment of the bills of the District;
 - (b) reviewing investments of the District;
 - (c) reviewing billing for developer deposits;
 - (d) status of escheatment of unclaimed funds to the State Comptroller (due 1 July 2017);
 - (e) discussion regarding District's Investment Officer; take any necessary action;
6. Old business, including:
 - (a) report on operations of the wastewater treatment plant owned jointly with Harris County Water Control and Improvement District No. 116;
 - (b) review of actions by the North Harris County Regional Water Authority;
 - (c) actions of the FM1960 Green Medians Joint Powers Board (next meeting is in 1 May 2017);

FILED
2017 APR 11 AM 8:00
Stacy Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

7. New business, including review of District's Identity Theft Prevention Plan;
8. Engineer's Report, including:
 - (a) consider bids and approve awarding of contracts, as appropriate;
 - (b) status of design of 2016 Water Plant Improvements Project (W. W. Payton Corporation);
 - (c) approve Feasibility Study by Jones & Carter regarding 35-acre tract development (Pulte Homes of Texas, L.P.);
9. Operator's Report, including:
 - (a) report on operation of the District's facilities;
 - (b) authorizing termination of services to delinquent accounts;
 - (c) status of insurance claims filed on behalf of the District;
 - (d) status of meter replacement by Accurate Meter & Supply;
 - (e) report on status of annual emergency preparedness training;
10. Developers' Report, including:
 - (a) report on status of development of 45-acre tract (Pulte Homes of Texas, L.P.);
 - (b) report on status of development of 35-acre tract (Pulte Homes of Texas, L.P.);
 - (c) report on status of development of Mittlesteadt Estates;
11. Attorney's Report, including status of filing of District's continuing disclosure requirements under Securities and Exchange Commission Rule 15(c)2-12 (due 31 March 2017);
12. Executive Session, pursuant to Open Meetings Act, Section 551.071, Government Code, if desired by the Board;
13. Action on matters discussed during executive session;
14. Such other items as may come before the Board, including:
 - (a) list of items to include on the agenda for future meetings; and
 - (b) schedule future meetings as required.



W. Dickinson Yale, Jr.

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